MINUTES OF THE PLANNING COMMISSION VILLAGE OF WHITEHOUSE, LUCAS COUNTY, OHIO November 6, 2017

Commission Members Present: Donald Atkinson, Allen Kuck, Thomas Lytle, and Zachary Ries. Absent: David Prueter. Others Present: Michael Sheets, Lynda Sheets, D. Matt Dick, Jim Fritz, ,John & Julie Cunningham, Jeff Yoder, Jason Collert, Bill May, Administrator Jordan Daugherty, Tax Commissioner Tiffany Bachman, and Public Works Director Steve Pilcher.

At 7:02 pm, Chairman Tom Lytle called the meeting to order.

Motion by Mayor Atkinson to approve the October 6, 2017, meeting minutes. Seconded by Allen Kuck. Motion passed 4-0.

Chairman Lytle introduced Matt Dick with the Anthony Wayne Schools to address the concerns from the October 6, 2017, meeting on the construction of the Operations Building, parking lot and detention pond next to the bus parking lot on Industrial Parkway. Mr. Dick addressed the following:

- Meeting with Lucas County and Steve Pilcher to approve detention pond
- Meeting with Steve Pilcher for direction on ditch cleaning
- Moved driveway to Industrial Pkwy
- Submitted plan for landscape buffer
- Met with Tree Commission
- Met with Fire Department and are addressing those concerns
- The parking area that is stoned is not heavily used
- Lights that will be used will be less obtrusive to the neighbors

Mayor Atkinson moved to approve the plans as submitted contingent on getting approval by Steve Pilcher for the detention pond and water and sewer tie-in. Seconded by Kuck. Motion passed 4-0.

The second order of business was to review Staff Report 09-2017, concerning approval of a site plan to add additional parking at the Finzel Road AW School campus (98-40054, 98-04121, 98-04101), on property owned by the Anthony Wayne Local School District. Dr. Fritz, Superintendent of the AW Schools, said they do not want to mix the student drop off zones with the bus traffic. Mr. Dick added that he is working on the handicap zones and the flood plain will be addressed.

Chairman Lytle made a motion to approve the plans as submitted contingent on getting approval by Steve Pilcher and Lucas County for the detention pond and storm drain. Seconded by Mayor Atkinson. Motion passed 4-0.

With no other business to come before the Board, Chairman Lytle moved to adjourn the meeting, seconded by Mayor Atkinson. Motion passed 4-0. Meeting adjourned at 7:22 pm.

Respectfully Submitted,

Tiffany Bachman Tax Commissioner